

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

December 19, 2013

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

MEETING CALLED TO ORDER/ROLL CALL

Village Clerk's Office

- I. Committee of the Whole Minutes dated December 03, 2013**
- II. Board of Trustees Minutes dated December 05, 2013**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission Meeting Minutes of December 09, 2013.**
- B. Building Report for the month of November, 2013.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Consideration of Treasurer's Financial report for November, 2013.**
- C. Consideration of Resolution Authorizing the Purchase of an Ambulance for the Crestwood Fire Department.**

III. Fire Committee

Monthly Fire Report dated December 16, 2013.

IV. License & Ordinance Committee

- A. Consideration to approve and pass an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (5419 West 127th Street).**

IV. License & Ordinance Committee Cont'd.:

- B. Consideration to approve and pass an Ordinance Adopted By The Village of Crestwood Regarding The Designation of Meeting Dates and Times For The Calendar Year 2014.**
- C. Consideration to direct the Village Attorney to prepare an Ordinance Granting A Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code. (12740 Cal Sag Road).**

V. Police Committee

Police Department Activity Report dated December 17, 2013.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated December 17, 2013.**

VII. Health & Safety Committee.

- A. Scavenger Report for November, 2013.**

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated December 17, 2013.**
- B. Consideration to approve the raffle license for the EMA 2014 Annual raffle and waive the bond requirement.**

IX. Streets, Lights & Drainage Committee

Street Lights & Drainage Bi-Monthly Report

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report**
- B. Water & Sewerage Fund Report for November, 2013.**

Mayor's Office

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

“but this shall not preclude consideration of matters not included on agenda”